



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday, August 8, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: August 1, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **PROCLAMATION**

1. Proclamation: [Proclaiming August 7-13, 2016 as "Farmer's Market Week" in Lewis County.](#)

#### **CONSENT**

2. Resolution No. 16-213 [Approval of warrants and payroll for payment.](#)
3. Resolution No. 16-214 [Approving a task assignment pursuant to Interlocal Agreement 05-200 with Tacoma Power regarding work by county crews.](#)
4. Resolution No. 16-215 [Accepting an easement modification and agreement to relocate Teal Lake Road access.](#)
5. Resolution No. 16-216 [Providing the WA State Department of Ecology notice of Lewis County's intent to adopt the Shoreline Master Program.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF August 14, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, August 8, 2016**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Business Meeting  
11:00 am Board of Health  
11:30 am Chamber Forum, O'Blarneys  
5:00 pm Chehalis City Council Meeting  
6:30 pm Winlock City Council Meeting

#### **TUESDAY, August 9, 2016**

9:30 am \*Update with Community Development  
10:00 am \*Update with the Sheriff's Office  
6:00 pm Planning Commission Meeting  
6:30 pm Napavine City Council Meeting  
7:00 pm Centralia City Council Meeting

#### **WEDNESDAY, August 10, 2016**

8:30 am \*Staff Meeting  
9:00 am \*Directors Update  
10:00 am \*Update with Public Works  
2:00 pm Cowlitz Fall Dam Tour

#### **THURSDAY, August 11, 2016**

11:00 am Port of Chehalis Meeting  
12:00 noon EDC General Membership Lunch  
6:00 pm Vader City Council Meeting

#### **FRIDAY, August 12, 2016 (Morton Loggers Jubilee)**

10:00 am Lewis County Seniors Meeting

#### **SATURDAY, August 13, 2016 (Morton Loggers Jubilee)**

8:00 am Toledo Senior Center Breakfast  
11:00 am Morton Loggers Jubilee Parade

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**